

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING
OCTOBER 17, 2012
7:00 P.M.
SUMMARY**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Conte
Councilman Krakower (Arrived at 7:02 P.M.)
Councilwoman Shershin
Attorney To The Town Jim Nelson
Town Clerk Miller

ABSENT: Councilman Cifone
Councilman Eagleton

AGENDA

10:17-01	PUBLIC HEARING (PLANNING)	Community Block Grant CARRIED	5 – 0
10:17-02	ACCEPT (CHIEF MAURO)	Resignation Of Police Assistant Bruce Griffing ACCEPTED WITH REGRET CARRIED	5 – 0
10:17-03	AUTHORIZE (SUPERVISOR BALLARD)	Promotion Of Thomas Colgan In Water Department CARRIED	5 – 0
10:17-04	AUTHORIZE (SUPERVISOR BALLARD)	Promotion Of Daniel Whiteley In Water Department CARRIED	5 – 0
10:17-05	AUTHORIZE (LEGAL DEPARTMENT)	SC1, SC2, SC3, SC4, SC5, SC6 CARRIED	5 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

10:17-SC1	AUTHORIZE SUPERVISOR TO SIGN (ENGINEER BEER)	Supplemental Agreements With New York State Department Of Transportation For A Project For Hornbeck Road, Route 44 CARRIED	5 – 0
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(OVER)

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| 10:17-SC2 | AUTHORIZE
SUPERVISOR
TO SIGN
(COMPTROLLER
WOJTOWICZ) | Broker Of Record Designation For
Rose & Kiernan, Inc.
CARRIED | 5 – 0 |
| 10:17-SC3 | SET DATE FOR
PUBLIC HEARING
(POLICE SGT.
JICHA/ENGINEERING) | Amend Town Code, Chapter 195,
Entitled "Vehicle And Traffic",
Specifically Section 195-47. Schedule
XII, Entitled "Crosswalks"
CARRIED | 5 – 0
PUBLIC HEARING TO BE HELD AT
NOVEMBER 07, 2012 TOWN BOARD
MEETING |
| 10:17-SC4 | RETAIN
(LEGAL) | David R. Wise, Gellert & Klein, P.C., To
Defend The Town's Interests In The
United States Court Of Appeals, Second
Circuit
CARRIED | 5 – 0 |
| 10:17-SC5 | NOTIFICATION
(TOWN CLERK
MILLER) | Town of Lagrange Public Hearing
NOTED BY TOWN BOARD | |
| 10:17-SC6 | NOTICE OF
CLAIM
(TOWN CLERK
MILLER) | The Following Notice Of Claim Has
Been Referred By The Town Clerk
To The Legal Department:
A. Diggins, Matthew
REFERRED TO THE LEGAL DEPT. | |

TOWN BOARD MEETING ADJOURNED AT 7:20 P.M.

**COMMITTEE OF THE WHOLE MEETING
COMMITTEE REPORTS
7:21 P.M.**

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| 1. | FINANCE
Councilman Krakower: No report. | Krakower , Baisley, Conte |
| 2. | FIRE ADVISORY
Councilman Conte: No report. | Conte , Baisley, Splain &
Fire Officials (Arlington, New
Hamburg, Fairview) |

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- 3. **GOVERNMENT OPERATIONS** Shershin, Eagleton, Cifone
Councilwoman Shershin: No report.
- 4. **LAND USE & PLANNING** Krakower, Cifone, Shershin
(Including Cell Tower & Comp. Plan)
Councilman Krakower: No report.
- 5. **PERSONNEL** Cifone, Eagleton, Conte
Councilman Conte: No report.
- 6. **RECREATION** Baisley, Cifone, Shershin
(Including Town Day)
Councilman Baisley: Still working forward on The Senior Center. It's moving forward and we should have some information on it in the next couple of weeks.
- 7. **SENIOR CITIZENS** Baisley, Krakower, Conte
Councilman Baisley: No report
- 8. **TECHNOLOGY & EQUIPMENT** Eagleton, Cifone, Krakower
Councilman Eagleton: Absent
- 9. **WATER, SEWER, HIGHWAY** Eagleton, Conte, Shershin
(INFRASTRUCTURE)
Councilman Eagleton: Absent

COMMITTEE OF THE WHOLE MEETING CLOSED AT 7:22 P.M.

10:17-ES1 **ADJOURN TO EXECUTIVE SESSION** To Enter Executive Session To Consider Following Matters:
 A. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

CARRIED 5 – 0

**POLICE CAPTAIN RONALD SPERO AND POLICE CHIEF THOMAS MAURO INVITED TO ATTEND EXECUTIVE SESSION BY SUPERVISOR TANCREDI
 TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:23 P.M.
 TOWN BOARD RETURNED TO MEETING AT 7:35 P.M.
 NO ACTION TAKEN
 TOWN BOARD MEETING CLOSED AT 7:36 P.M.**